

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
MAY 17TH, 2007**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on May 17th, 2007, to conduct the business of the Township. President Todd called the meeting to order at 7:05 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Zoning Inspector, Assistant Zoning Inspector and the general public.

ROLL CALL

Mr. Todd asked for a roll call of all members present. Trustees present were Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd led the Pledge of Allegiance.

PUBLIC COMMENT

Mr. Todd motioned to open the floor for public comment. Mr. Wilkins seconded the motion.

Sue Joyce (3569 Cook Road) spoke about the neighbor next door hauling dirt and creating dust.

Rebecca Benbella, Medina County Auditor's Office, reminded residents that structural home damage can be reduced on their tax bill.

Mr. Todd motioned to close the floor for public comment. Mrs. Huffman seconded the motion.

SITE PLAN

Smoothie King – Sign – 4891 Grande Blvd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a sign for Smoothie King to be located on the pylon/identification sign not to exceed 8 square feet as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Medina Township Fire Station – Shed – 4869 Nettleton Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve an addition of a shed at the Medina Township Fire Station located at 4869 Nettleton Road not to exceed 140 square feet as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Sears Dental – Site – 5016 Grande Shops Ave. J 3

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the site plan for Sears Dental to be located in the out parcel (retail space J-3) of Medina Grande Shops as presented. There is no signage approved at this time. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Dodd Camera – Site - 5016 Grande Shops Ave. J2

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the site plan for Dodd Camera to be located in the out parcel (retail space J-2) of Medina Grande Shops as presented. There is no signage approved at this time. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

SITE PLANS CON'T

Signature Square – Sign -3725 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve an identification sign for Signature Square not to exceed 72.9 square feet as presented. Landscaping would be incorporated with the sign as part of the approval. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Signature Square – Identification Sign – 3725 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the identification sign for Signature Square not to exceed 73 square feet to include the six (6) tenant panels per the drawing as submitted. The existing ground sign needs to be removed prior to the installation of the identification sign. The applicant has also agreed to incorporate landscaping around the sign. Please note that any future tenant panels (graphics) must be approved prior to installation. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mark Herwick – Homestead Insurance

Mark Herwick, representative of Homestead Insurance, presented the Trustees with health plan options. The Trustees will negotiate the employee plan options with the Police contract in July.

Approval of Accounts Payables

Mr. Todd motioned to approve accounts payable checks #17642 through #17685 totaling \$15,493.28. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #11122 through #11167 totaling \$28,830.54 with deductions and adjustments totaling \$2,484.96. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Minutes

Mr. Todd motioned to approve the following Trustees minutes: February 21 regular meeting, March 8 regular meeting, March 22 regular meeting, March 29 budget/general business meeting, April 5 regular meeting and April 19 regular meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

REPORTS

Zoning Department

Elaine Ridgley reported that for the month of April 2007, 15 zoning permits were issued as follows:

Comm. Change of Use	1	Res. Addition	1
Residential	2	Signs	4
Decks	3	Seasonal Sales Area	1
Pools	2	Agricultural Exempt	1

For a total value of permits issued \$980,700.00. Total fees collected \$2,588.15.

Approval of CPC Seminar/Bus Tour/Training

Mr. Todd motioned to approve the expenditure of \$25.00, per person, for any person from the Zoning Office and Zoning Boards to attend the June 21st CPC Seminar/Bus Tour/Training trip. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM5/17/07

DEPARTMENT REPORTS CON'T

Road Department

Denny Miller reported that for the month of April 2007, the road department cleaned and maintained equipment and vehicles; installed, repaired and replaced signs as needed; plowed and salted roads; serviced 1 burial; repaired and serviced mower tractor; received 45.25 tons of salt (\$1, 814.52); showed contractors where concrete needed to be replaced; put in stone pad for storage barn at FS#2; cleaned catch basins & open culverts; cleaned up fallen tree and limbs from roads; responded to 1 daytime fire call.

Mr. Miller presented Trustees with pictures and prices for concrete replacement at Fire Station #2 and prices for concrete replacement in Morning Song Development, Jefferson & Ledgewood Intersections, Ledgewood Drive, Ledgewood and Monterey Drives, Monterey Drive and Eastpointe Drive. The cost for these projects are projected to be slightly under \$25,000.00 but Mr. Todd would like confirmation from the County Prosecutor assuring the Trustees that this does not have to go out for bid because the bids were very close to the \$25,000.00 limit with the one bid being over the \$25,000.00 limit. Mr. Miller also presented the Trustees with a quote to replace the driveway at the cemetery. Mr. Wilkins said a curb and a fence will also be put in to separate the cemetery drive from Blakslee Park.

Fire Department

Chief Crumley reported that for the month of April 2007, the department responded to 15 calls. 6 alarm drops; 8 fire calls; 1 motor vehicle accident.

Approval of Four (4) Sets of Fire Gear

Mr. Todd motioned to approve purchase order requisition number 2111-1672 totaling \$5,750.00 for the purchase of four (4) sets of fire gear. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Police Department

Chief Arbogast reported the stats for the month of April 2007, as follows: 934 calls for service. Community policing 334; traffic 324; alarm drops 48. Major cases: conviction on rape case all counts; arrests made in burglary; 32 drug or alcohol related arrests; 23 arrests for other offences.

The Police Department will be doing DUI traffic enforcement with the State Highway Patrol on I-71. Chief Arbogast also discussed his progress regarding the litter control program.

Mr. Todd motioned to approve the department reports as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

OLD BUSINESS

Speed Study Route 3/Fenn Road/Blakslee Park

Chief Arbogast said the results of the Stelth survey report for the Route 3/Fenn Road/Blakslee Park area was as follows:

Route 3: 11,040 vehicles
Average speed 50 mph
Maximum speed 86 mph

Fenn Road (near cemetery): 8,706 vehicles
Average speed 42 mph
Maximum speed 77 mph.

TM5/17/07

OLD BUSINESS CON'T

Investment Policy

Mr. Todd motioned to adopt the Medina Township Investment Policy dated May 17, 2007 and incorporate the document provided. (See attached) Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Conservation Easement

The Conservation Easement was tabled.

Special Events Policy

The special events policy will be removed from the agenda.

Employee Handbook

The Trustees and Department Heads will have a work session May 31, 2007, at 6:00 pm to discuss the employee handbook.

NEW BUSINESS

State of Ohio Road Salt Purchasing Bid

Resolution No 05172007-012

Mr. Todd motioned to put forth the following resolution to purchase salt through the Ohio Department of Transportation for the 2007-2008 seasons (see attached). Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Road Striping

Mr. Wilkins discussed having the Medina County Engineer stripe the Township roads. The service department will make a list of roads that need striping and give it to the County.

Silt at Blakslee Park

Mr. Wilkins asked Mr. Miller if he received the letter regarding the silt fence at Blakslee Park. It was received.

Staffing of Fire Stations

Chief Crumley tabled the staffing of the Fire Stations.

Meeting with Patrice Theken, Medina County Planning Commission

Mr. Wilkins informed the Trustees about what was discussed at the meeting with Patrice Theken regarding the Comprehensive Plan and was told they can provide ten (10) maps for free.

Community Development Block Grant Funding

Mr. Wilkins spoke with the Medina County Commissioners about funding for handicapped facilities for Blakslee Park. We will notify Diane Rantfl and get the proper paperwork to apply for these funds.

Letter from the LST Advisory Board

Mr. Todd read a letter from Mr. Hallman, President of Medina General Hospital, regarding the Townships plans for the Life Support Team. A response will be sent.

TM5/17/07

NEW BUSINESS CON'T

ORC Section 9.23-Governmental Contracts For Provision of Services For the Primary Benefit of Individuals or the Public

Mr. Todd read a letter from Mr. Thorne regarding Section 9.23 of the Ohio Revised Code pertaining to entering into a written contract for road work with a person totaling \$25,000 or more. The Ohio Attorney General has now ruled on the meaning of the phrase "for the primary benefit of individuals or the public and not for the primary benefit of a governmental entity or the employees of a governmental entity." That interpretation is consistent with the advice given previously by the Prosecutors office. There was also a discussion regarding the Cook Road culvert.

Fix it Funds

Mr. Todd said Fix-it-Funds are now available to homeowners through the Medina County Treasurer's Office.

Letter from George Kemp RE: Unnecessary Pollution

Mr. Todd read a letter from George Kemp regarding the controlled house burn (see attached).

Ohio Edison Rate Increase

Mr. Todd discussed a document received from Ohio Edison regarding electric prices. It will be sent to the County Prosecutor's Office for review.

PUBLIC COMMENT

Mr. Todd motioned to open the floor for public comment. Mr. Wilkins seconded the motion.

John Molenda (4858 Fenn Road) spoke about the speed limit and passing zones on Granger Road and the Route 3/Foote Road intersection.

Matt Galla (3503 Hamilton Road) commented on the controlled house burn.

Josef Hoffmann commented on the necessity of having trained firefighters.

Dianna Huffman, Trustee, stated that there is a lot of preparation done before a house is burned for training.

Bill Ostmann (3670 Hamilton Road) asked how big the culvert on Remsen Road will be.

Mark Crumley, Fire Chief said that all EPA regulations are followed when there is a controlled house burn.

Mike Todd, Trustee, said Saturday May 19th is Armed Forces Day.

Mr. Todd motioned to close the floor for public comment. Mr. Wilkins seconded the motion.

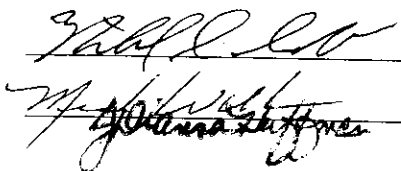
Mr. Todd motioned to adjourn the meeting. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM5/17/07

There being no further business to come before the Board the meeting was adjourned at 9:17 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
17642	VW	05/17/2007	ALBRIGHT SECURITY CENTER	\$8.00	E
			Purpose: (4) KEYS		
17643	VW	05/17/2007	AMERICAN FINANCIAL RESOURCES	158.05	E
			Purpose: COPIER LEASE		
17644	VW	05/17/2007	AUTOMOTIVE ELECTRIC SERV. INC.	131.61	E
			Purpose: STARTER		
17645	VW	05/17/2007	FINLEY FIRE EQUIPMENT	580.01	E
			Purpose: REPL. PUMP SHIFT CABLE ON FIRE TRUCK		
17646	VW	05/17/2007	FIRE FORCE INC	90.00	E
			Purpose: VEHICLE MOUNTED CHARGERS		
17647	VW	05/17/2007	JONES & BARTLETT PUBLISHERS	50.09	E
			Purpose: FIRE OFFICER TRAINING BOOK		
17648	VW	05/17/2007	RAPID 2 WAY	78.00	E
			Purpose: RPR. VEHICLE CHARGER		
17649	VW	05/17/2007	RAWHIDE FIRE HOSE, LLC	167.25	E
			Purpose: HOSE, COUPLING		
17650	VW	05/17/2007	CINTAS	99.20	E
			Purpose: UNIFORM SERVICE		
17651	VW	05/17/2007	COLUMBIA GAS OF OHIO	841.25	E
			Purpose: UTILITY SVS		
17652	VW	05/17/2007	THE GAZETTE	35.52	E
			Purpose: LEGAL NOTICE - BZA		
17653	VW	05/17/2007	GATEWAY RECORDS MANAGEMENT CO	39.00	E
			Purpose: FILE STORAGE - MAY		
17654	VW	05/17/2007	BRUCE HALL	50.00	E
			Purpose: 20 BALES OF STRAW		
17655	VW	05/17/2007	HOME DEPOT CREDIT SERVICES	115.10	E
			Purpose: HINGES, ROUGH TIMBERS		
17656	VW	05/17/2007	IKON FINANCIAL SERVICES	144.43	E
			Purpose: COPIER LEASE		
17657	VW	05/17/2007	KASSON, SHAWN	283.37	X
			Purpose: REIMB. FOR FDIC TRAINING		
17658	VW	05/17/2007	MOBILE VISION	97.00	E
			Purpose: CRUISER MICROPHONE		
17659	VW	05/17/2007	MARATHON PETROLEUM CO	1,524.55	E
			Purpose: GASOLINE - APRIL		
17660	VW	05/17/2007	MEDINA GENERAL HOSPITAL - EDUCATION	51.00	E
			Purpose: AED CARDS		
17661	VW	05/17/2007	MEDINA COUNTY ENGINEER	37.60	E
			Purpose: SIGNS		
17662	VW	05/17/2007	MELANIE MIGUEL	175.00	E
			Purpose: WEB SITE HOSTING, UPDATES		
17663	VW	05/17/2007	MINUTEMAN PRESS	85.80	E
			Purpose: ENVELOPES		
17664	VW	05/17/2007	ON THE CLOCK CARE	194.30	E
			Purpose: EMPLOYEE PHYSICAL - N. DEIDRICK		
17665	VW	05/17/2007	PUBLIC AGENCY TRAINING COUNCIL	275.00	E
			Purpose: LEADERSHIP TRAINING - S. POLOMSKY		

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
17666	VW	05/17/2007	RENT EQUIP, INC	35.00	E
			Purpose: RENT STONE COMPACTOR		
17667	VW	05/17/2007	RESCUE TOOL SOLUTIONS	249.25	E
			Purpose: SERVICE RESCUE EQUIPMENT		
17668	VW	05/17/2007	STAPLES BUSINESS ADVANTAGE	260.14	E
			Purpose: MOUSE, COPY PAPER, COMPUTER CASE, MISC OFFICE SUPPLIES		
17669	VW	05/17/2007	TOTAL PERFORMANCE SERVICES INC	83.88	E
			Purpose: VEHICLE MAINT. - 92 INTL. TRUCK		
17670	VW	05/17/2007	VERIZON NORTH	1,242.94	E
			Purpose: UTILITY SVS		
17671	VW	05/17/2007	THORYK LANDSCAPING, LLC	390.00	E
			Purpose: MOWING 4/20 - 4/24		
17672	VW	05/17/2007	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	213.07	E
			Purpose: EMPLOYEE CONTRIBUTIONS PP 5/18/07		
17673	VW	05/17/2007	NORTH GATEWAY TIRE CO	604.74	E
			Purpose: VEHICLE RPRS & MAINT.		
17674	VW	05/17/2007	BROWNE, W. PARKER	1,725.90	X
			Purpose: TRAINING REIMB. REGISTRATION; LODGING BROWNE, KASSON, BEERS, MILLER		
17675	VW	05/17/2007	MILLER, DENNY	400.45	X
			Purpose: REIMB. REGISTRATION, GAS, MEALS: MILLER, KASSON, BEERS		
17676	VW	05/17/2007	OSBORNE MEDINA INC	136.67	E
			Purpose: LIMESTONE - STATION 2 LANDSCAPING		
17677	VW	05/17/2007	LEGACY FORD	1,528.59	E
			Purpose: SWITCH, RPRS TO 04 FORD EXPLORER		
17678	VW	05/17/2007	BP PRODUCTS NORTH AMERICA INC	975.99	E
			Purpose: BULK DIESEL FUEL - APRIL		
17679	VW	05/17/2007	MATTHEW BENDER & CO INC	191.90	E
			Purpose: CRIMINAL LAW BOOKS, POCKET EDITIONS		
17680	VW	05/17/2007	ROLLING & HOCEVAR INC	1,980.00	E
			Purpose: UPDATED BLAKESLEE PARK MAP		
17681	VW	05/17/2007	RADIO SHACK	59.96	E
			Purpose: MEMORY CARDS FOR SPEED SURVEY MACHINES		
17682	VW	05/17/2007	POLICE EQUIPMENT SPECIALISTS	103.67	E
			Purpose: ROAD FLARES		
17683	VW	05/17/2007	MILLER, DENNY	400.45	E
			Purpose: REIMB. REGIS. & TRAVEL EXPENSES		
17684	VW	05/17/2007	BROWNE, W. PARKER	1,725.90	E
			Purpose: REIMB. TRAVEL EXPENSES (4) EMPLOYEES		
17685	VW	05/17/2007	KASSON, SHAWN	283.37	E
			Purpose: REIMB. FOR FDIC TRAINING		

Report reflects selected information.
Adjustments that occurred on future dates
are not included in the total.

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
			Subtotal:	0.00	
			Adjustments:	0.00	
			Total Amount Pending for Accounting:	15,493.28	
			Total Amount Pending for Payroll:	0.00	
			Total:	\$15,493.28	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
VW-Voucher Warrant, RR-Reduction of Receipt,
IV-Investment Warrant, IM-Investment Manual,
R-Adjust Payments, VR-Void Reduction of Expenditure,
VL-Voucher Loss

APPROVED

REVIEWED BY MEDINA TWP. TRUSTEES

Date 5/17/07

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

Medina Township Investment Policy

Adopted May 17, 2007

The purpose of investing Medina Township funds is to manage township revenues in a prudent manner, allowing the funds to increase in value while diligently safeguarding these assets for the residents of Medina Township. The primary objectives, in priority order of investment activities shall be safety, liquidity, and yield.

As funds become available they will be invested by the Fiscal Officer of Medina Township and by agreement of the Board of Trustees in conformance with federal, state, and other legal requirements, including O.R.C. Chapter 135.

Funds will be invested using any of the following instruments depending upon need and prevailing interest rates, at the Fiscal Officer's discretion and agreement of the Board of Trustees:

- Certificates of Deposit and other evidences of deposit at financial institutions
- State Treasury Asset Reserve of Ohio (STAR)

Invested funds will be fully secured by the institution receiving the investment as required by law.

Authority to manage the investment program is granted to the Medina Township Fiscal Officer, who will keep the Board of Trustees informed with a quarterly investment report for quarters ending 3/31, 6/30, 9/30 and 12/31.

Investments may be redeemed prior to maturity only if funds would be necessary for the operation of township business or in the event of an unforeseen emergency.

COPY

AUDITOR'S OFFICE, MEDINA OHIO.
 STATEMENT OF SEMI-ANNUAL APPORTIONMENT OF TAXES APRIL 27, 2007
 Settlement 2007, with the County Treasurer for MEDINA TWP.

Made at the FEBRUARY ESTATE TAX

SOURCE OF RECEIPTS	GENERAL FUND						TOTAL
General Property Tax - Real Estate	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Tangible Personal Property Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Intangible Tax - Classified Personal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Estate Tax	\$825,109.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$825,109.97
Cigarette Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Special Assessments							
CURRENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DELINQ.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Local Government	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Homestead & Rollback	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL DISTRIBUTION	\$825,109.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$825,109.97
DEDUCTIONS							
Aud. and Treas. Fees	\$11,527.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,527.38
Workmen's Compensation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Election Expense	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State Examiner's Comp.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dretac	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0
Special Assessment Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL DEDUCTIONS	\$11,527.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,527.38
BALANCES	\$813,582.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$813,582.59
Less Advances							
NET DISTRIBUTION	\$813,582.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$813,582.59

The above statement serves as notification you have received the revenue for the above settlement and that the monies have been properly credited to your account. This statement must be signed and returned to the Auditor's Office within 10 days of the date issued as acknowledgement of your receipt of the funds.

MICHAEL E. KOVACK, COUNTY AUDITOR

This includes all bond funds as they relate to Ohio Revised Code, Sec. 321.34(B), "Such advance payment shall return a certificate, in the form prescribed by the tax commissioner, to the auditor that the funds so advanced and received have been paid into the bond retirement fund."

MARYBETH GUENTHER

Deputy Auditor

Signature

Date

5-12-07

OHIO DEPARTMENT OF TRANSPORTATION
Office of Contracts
Purchasing Services
Sodium Chloride (Rock Salt)
Contract 18

COPY

DATE SUBMITTED: 5/17/2007

RESOLUTION / ORDINANCE as adopted for sodium chloride requirements for purchase. Effective period: twelve months from date of award, inclusive.

Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Ordained, Intending to Be Legally Bound That Denny Miller
(Agent)

Hereby Requests Authority in The Name of Medina Township
(Political Subdivision)

To Participate in the Ohio Department of Transportation's Contract for Sodium Chloride and Agrees:

- 1) To purchase a minimum of 50 percent up to 150 percent of the estimated salt tonnage requirements indicated below, exclusively from the vendor awarded the sodium chloride contract for the county in which said political subdivision is located.
- 2) To be bound by the terms and conditions of the contract.
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract.
- 4) To hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01(b)

MINIMUM ORDER = 1 TRUCKLOAD / 22 TONS WITHOUT PILER OR 200 TONS WITH PILER

STOCKPILE LOCATIONS	STOCKPILE CAPACITY	TONS REQUIRED (Estimated)
3799 Huffman Rd.	300 ton	2000 tons

Continued

Participating Political Subdivisions are intended beneficiaries under this contract and are real parties in interest with the capacity to sue and be sued in their own name without joining the state of Ohio, Ohio Department of Transportation. By signing and returning this agreement, you will be bound to participate in this contract during the upcoming winter season, upon award of the contract to a successful vendor. A participating Political Subdivision cannot change its position during this contract period. Termination of participation is effective upon the expiration date of the contract. Failure of a Political Subdivision to purchase its requirements from the awarded vendor shall invalidate participation for the following winter season.

Political subdivisions will be required to submit a new participation agreement form every year, indicating storage capacity and stating salt needs for the contract period.

Jenny Miller Assistant Road Foreman 5/17/2007
(Authorized Signature and Title) (Date)

Denny Miller
(Print Exactly as Signed Above)

Medina 52
(County Location) (County Number)

Medina Township
(Political Subdivision)

3799 Huffman Road
(Street) (P.O. Box)

Medina Ohio 44256
(City) (State) (Zip plus 4)

Denny Miller Cell# 330-760-2399 Shop# 330-764-8767
(Contact Name Responsible for Ordering Salt) (Phone Number)

Note: This Participation Agreement must Be Received by the Ohio Department of Transportation, Office of Contracts, Purchasing Services prior to the mailing of Invitation 018 each year.

Fax copy to 614-728-2078

Mail original to:

The Ohio Department of Transportation
Office of Contracts, Purchasing Services
Attention, Jim Schurch, Purchasing Coordinator
1980 West Broad Street, 1st floor
Columbus, Ohio 43223

Open Letter to the Medina Township Trustees, May 9, 2007:

Subject : Practice Makes for Unnecessary Pollution.

With all due respect to your decision making and the people and organizations involved, please read this letter at one of your meetings--- and share my concerns "for the greater good" with those who care; or those who can modify existing practices.

Thank you, George P. Kemp, 4390 Pine Lake Dr., Ohio 44256. *G.P. K.*

From the Medina Post's cover story on a "controlled house burn," you have to admit so-called educational rationalizations supercede environmental issues . Certainly, the Medina Township Fire Department, University of Akron and Medina Career Center's aspiring fighters ---as well as the Foot Road property owner and developer--- all claim to have profited by "the heat of the experience." . But will the residents and community in fifty-years as wind-blown residues contaminate our land and waters? " The enormous fireballs and dark clouds of black smoke" from roofing insulation and unnamed synthetic materials did more damage to our great aerial ocean than any farmers' brush clearing, or homeowner's smelly leafs and grass burning. Perhaps, getting too old or conscious of the fragileness of life to sanction my own ignorant, minor pollutions to the air that we all breathe, let alone the Township's short-sightedness.

Global Warming is a reality. Each fire we intentionally set damages our wonderful atmosphere, spreads toxins to our soil and waters, contributes to the greenhouse effect, and endangers our citizens' future. Those seduced by the dollars and self-interest will mock this letter, until their own family faces crises. Only then will the apathetic condoners kneec-jerk into action.

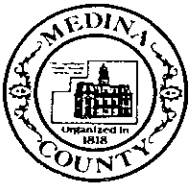
All I know is there a plenty of unplanned fires to extinguish, that Earth Day is celebrated and quickly forgotten, EPA Practices ignored, and the "Inconvenient Truth" is readily trashed by a historically pragmatic and outdated system. This historical practice of burning structures cited for demolition will probably continue if there is no alternative thinking . Nevertheless, the extent of it across the nation could be curbed by legislation.

If everyone---even the professional firestarters---made a concerted effort to eliminate carbon and toxic burnings, we could save our unraveling environment and lessen our health issues in every Ohio community. It is a better start for preservation than another sanctioned pollution.

RECEIVED

MAY 17 2007

MEDINA TOWNSHIP



JOHN A. BURKE
MEDINA COUNTY TREASURER

Medina County Administration Building
144 North Broadway Street
Medina, Ohio 44256

Office 330-725-9748 or 330-725-9745
Fax: 330-725-9174
E-mail: burke@apk.net

May 15, 2007

Dear Medina County Official:

The Treasurer's Office will be re-launching the Fix-It Fund Home Improvement Loan program on June 4th. \$1 million in funds will be available. Now in its sixth year, this program authorized by the Medina County Board of Commissioners has been very helpful and popular for many of Medina County homeowners.

Fix-It Funds enables eligible Medina County homeowners to repair or remodel their homes at *interest rates 3% below what a bank would normally offer.*

- ◆ Home value (not including land) must be \$200,000 or less based on Medina County Auditor's appraised value
- ◆ Used for almost any repair or remodel project with the following exceptions: swimming pool, satellite dish, hot tub, any building not attached to the house (i.e. shed, barn, garage, etc.), sprinkling systems, landscaping, patios, or decks
- ◆ Five-year loan from \$1,500 to \$50,000
- ◆ No income limit
- ◆ Must be current on real estate taxes
- ◆ Funds available on a first-come, first-served basis

Applications are available at the following four participating banks:

FirstMerit	330-722-3225
Huntington	330-334-1591
KeyBank	800-824-3987 ext. 5582, 5487, 5612
US Bank	330-725-4139

If you have any additional questions, please call our office at 330-725-9746. This is a great program that can potentially help your constituents! Please, pass it on.

Sincerely yours,

John A. Burke

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MAY 17 2007

MEDINA TOWNSHIP

A promotional banner for the Fix-It Funds program. It features the text "Does your home need some help? Fix-It Funds Low Interest Home Improvement Loans* for Medina County's Homeowners". It also includes "\$1 million in funds available Apply now!" and "*3% below bank's normal interest rate for home improvement loans". A phone number "330.725.9746" is displayed. On the right side, there is a small image of a person working on a home improvement project.

Does your home need some help?
Fix-It Funds
Low Interest Home Improvement Loans*
for Medina County's Homeowners

\$1 million in funds available
Apply now!

*3% below
bank's normal
interest rate
for home
improvement
loans

330.725.9746



Medina Township

from the Office of Zoning Inspector
Medina Township Hall
3799 Huffman Road
Medina, OH 44256

ZONING REPORT – APRIL, 2007

MONTHLY TOTALS

1	Commercial Change of Use	
1	Seasonal Sales Area	
2	Residential Permits (2 Single Family)	
1	Residential Addition	
3	Decks	
2	Pools	
4	Signs	
1	Agricultural Exemption	
15	TOTAL PERMITS	TOTAL \$ 980,700

Respectfully Submitted,
Mary Ann Heiss
Assistant Zoning Inspector
May 3, 2007

Fees collected on Commercial & Residential Permits	\$ 2313.15
Fees collected on Sign Permits:	<u>\$ 275.00</u>
Total Fees Collected	\$2,588.15

Violations Issued: #2007-001 – 010: Charles Vild, 3335 Myers Road
Res. 98-008-Junk Motor Vehicle
Res. 401.2 -Permitted Uses: Not a Permitted Use by storing and/or maintaining
Junk vehicles, materials, and/or a junk yard
Res. 401.2A2 –Permitted Uses, Accessory Building without primary structure

ROAD DEPT. REPORT
APRIL 2007

CLEAN AND MAINTAIN BUILDINGS, EQUIPMENT AND VEHICLES

INSTALL, REPAIR AND REPLACE SIGNS AS NEEDED

PLOW AND SALT ROADS

TAKE CARE OF 1 BURIAL

REPAIR AND SERVICE MOWER TRACTOR

SHOW 3 CONTRACTORS CONCRETE NEEDING REPLACED

PUT IN STONE PAD FOR STORAGE BARN AT STATION 2

CLEAN OFF CATCH BASINS AND OPEN CULVERTS

CLEAN UP FALLEN TREE AND LIMBS FROM ROADS

RECEIVED 1 SALT DELIVERY OF 45.25 TONS AT A COST OF \$1,814.52

RESPONDED TO 1 DAYTIME FIRE CALL

Concrete Replacement / Repair Prices

M.G. Concrete \$38,710.00

Wells Concrete \$24,961.00

Lakota Concrete \$24,123.00

These prices are to tear-out and replace bad pieces of concrete in Morning Song Development, Jefferson & Ledgewood intersections, Ledgewood Dr. Ledgewood & Monterey Dr. Monterey Dr. and Eastpoint Dr in Medina Township.

The longer we let these spots go the worse they are going to get and then we will have bigger problems.

Denny Miller Asst. Road Forman

Medina Township Fire Department

Type of Alarm Report

Alarm Date Between {04/01/2007} And {04/30/2007}

Incident	Date	Time	Property Use	Incident Type
A Alarm Drop				
07-0000103	04/20/2007	14:30:00	599 Business office	611 Dispatched & cancelled en route
07-0000105	04/21/2007	12:37:00	254 Day care, in	735 Alarm system sounded due to
07-0000107	04/24/2007	17:38:02	419 1 or 2 family	743 Smoke detector activation, no
07-0000108	04/25/2007	10:25:00	519 Food and beverage	735 Alarm system sounded due to
07-0000110	04/26/2007	10:30:00	419 1 or 2 family	745 Alarm system activation, no fire
07-0000111	04/26/2007	14:17:00	115 Roller rink:	611 Dispatched & cancelled en route
SubTotal Count 6				Percent of All: 40.0%
F Fire Call				
07-0000115	04/02/2007	09:04:57	419 1 or 2 family	531 Smoke or odor removal
07-0000098	04/07/2007	09:42:00	419 1 or 2 family	114 Chimney or flue fire, confined
07-0000099	04/16/2007	17:54:00	419 1 or 2 family	445 Arcing, shorted electrical
07-0000104	04/21/2007	10:27:00	961 Highway or divided	131 Passenger vehicle fire
07-0000106	04/23/2007	11:48:03	419 1 or 2 family	173 Cultivated trees or nursery
07-0000112	04/29/2007	11:09:00	961 Highway or divided	131 Passenger vehicle fire
07-0000113	04/30/2007	08:45:00	962 Residential	131 Passenger vehicle fire
07-0000114	04/30/2007	14:30:00	419 1 or 2 family	561 Unauthorized burning
SubTotal Count 8				Percent of All: 53.3%
M Motor Vehicle Accident				
07-0000109	04/25/2007	15:24:32	961 Highway or divided	611 Dispatched & cancelled en route
SubTotal Count 1				Percent of All: 6.6%
Total Count 15				

REPORT TO TRUSTEES

05/03/2007

To: Trustees
From: Chief David L. Arbogast
RE: Report for Month of April, 2007

1. Training:
 - a. Leadership Training for Sgt. Start in April, 2007.
 - b. Fox Valley Training Chief in June, 2007
 - c. New State of Ohio training requirements (includes funding)
2. Stats month of March, 2007
 - a. 934 calls for service
 - b. Community policing 334
 - c. Traffic 324
 - d. Alarm drops 48
3. Year to date calls for service: 4,245
4. Major cases:
 - a. Conviction on Rape case all counts from 07/2006
 - b. Arrests made in Burglary.
 - c. Arrest for month of April 55.
 - i. 32 Drugs or Alcohol related
 - ii. 23 for Other offences

03/06/2007

5. Programs currently working on:
 - a. Litter control
 - i. Date: 06/16/2007
 - ii. SO Jail program Litter pick up
 - iii. Overview of Community Pride Project.
 - b. DUI and traffic enforcement with OSP on 71.
 - c. Neighborhood watch program
 - i. Homeowners associations.
 - ii. Other neighborhoods
 - d. Business crime reduction
 - i. Rt. 18 Group.
 - ii. Rt. 42 Group.

MEDINA TWP. POLICE

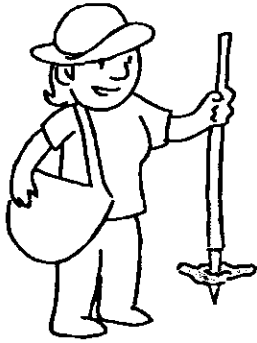
CALLS RECEIVED SUMMARY

DATE: 5/1/2007

For the Period from 04/01/2007 To 04/30/2007

PAGE: 1 OF 1

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
ACCIDENT NO INJURY	02	24	24
ACCIDENT INJURY	04	5	5
ASSAULT	08	1	1
ASSIST	10	28	28
ASSIST CITIZEN	10A	33	33
BURGLARY	12	2	2
ALARM RESPONSE	12B	48	48
BAD CHECKS / FORGERY	14	1	1
WARRANT ARREST	15	9	9
SUDDEN DEATH / DOA	16	2	2
ANIMAL COMPLAINT	18	13	13
	2	2	2
DOMESTIC VIOLENCE	20	5	5
DOMESTIC DISPUTE	20A	1	1
DISTURBANCE	20D	6	6
PRISONER TRANSPORT	21	1	1
DRUNK	24	2	2
DRUG INCIDENT	24A	3	3
FIGHT	26	1	1
DISORDERLY	26A	3	3
FIRE / FIRE ALARM	28	7	7
RESCUE SQUAD	29	19	19
JUVENILE RELATED	34	1	1
THEFT	36	11	11
MISSING PERSON	38	3	3
	4	1	1
PROWLER	46	1	1
SEX OFFENSE	48A	1	1
COMMUNITY POLICING	55	235	235
VACATION WATCH	55V	99	99
SUICIDAL SUBJECT	58	1	1
SUSPICIOUS PERSON	60	11	11
SUSPICIOUS AUTO	60A	8	8
SUSPICIOUS ACTIVITY	60B	24	24
TRAFFIC CONTROL	62	2	2
VANDALISM / CRIMINAL DAMAGE	64	5	5
HARASSING PHONE CALLS	70	5	5
HARASSMENT / THREATS	70A	1	1
DISABLED VEHICLE	86	14	14
TRAFFIC STOP CITATION	86C	48	48
TRAFFIC STOP WARNING	86W	209	209
TRAFFIC COMPLAINT	87	24	24
911 HANG UP	91	14	14
		934	934



"PICK IT UP" Community Pride

Community Partners:

- ***Diamond
- Bill Jack Food
- VFW Post 5137
- ***Gold
- Gallucci Chevrolet
- Medina Mitsubishi
- ***Silver
- Aeratech Home Medical
- Carlson Funeral Home
- Norris Auto Mall
- Northgateway Tire
- Streetside Café'
- ***Bronze
- Goe's Remodeling
- Pleasant Valley Country Club
- Primitive Keepings
- Shue's Citgo
- ***Contributions
- Psychology Consultants
- Staples
- Vel's Party Center

Project Partners:

- Solid Waste Management
- Medina Township
- Home Depot
- Streetside Café
- Denise Reinker

YOU CAN MAKE A DIFFERENCE! Please join us on Saturday, June 16th, to help clean up Medina Township. Litter—It costs money to clean up and gives the impression we are not Proud of our Community. Every person has a stake in their community's litter Problem. One person, one business, one organization can positively affect the behavior of others in Medina Township. Now is a great chance to do your part.

**When: Saturday,
June 16, 2007
Where: Meet at
Police Station
3801 Huffman Rd.**

Highlights:

- 8:30 am Orientation—Meet at the Police Station
3801 Huffman Road
- 9:30 am Start Pick-up
- 12:30 pm Pizza lunch at Streetside Café

To sign up, send this form to:

MTPD Clean it up Project
3801 Huffman Road
Medina, OH 44256

Or Call: 330-723-1408
Or Fax: 330-725-7717
Contact Person: Laurie

Name

Address

Phone

Number of Participants

Adults

Children

Seniors

Area Preferred

Comments:

Steven E. Strah
President

May 7, 2007

Michael D. Todd, Chair of Trustees
Township of Medina
3799 Huffman Road
Medina, Ohio 44256

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MAY 17 2007

MEDINA TOWNSHIP

Dear Sir or Madam:

We want you to be aware of proposed changes in electric rates that would result in an overall reduction in the regulated portion of customers' bills.

As part of these changes, Ohio Edison is filing for an increase in distribution rates that would include expenses related to distribution operations and recovery of deferrals for past investments in reliability and fuel charges – helping us maintain the safe, reliable electric service that customers expect.

However, this distribution increase, which would average 8 percent annually for all customers served, would be more than offset by the elimination of certain charges related to electric restructuring in Ohio – resulting in the overall decrease in regulated charges.

Both the distribution increase – the first in base rates since 1990 – and the offsetting elimination of restructuring charges are scheduled to take effect January 1, 2009.

For FirstEnergy's Ohio electric utilities, regulated charges in current customer bills would decrease by an average of 4.6 percent. For a typical Ohio Edison customer using 750 kilowatt-hours per month, a current monthly bill of \$89.62 would decrease by \$1.43 each month, to \$88.19. The impact on an individual residential or general service customer would depend on the customer's rate and monthly usage.

Since our last base rate increases in the 1990s, FirstEnergy's Ohio companies have been able to maintain stable rates – even though our capital investments and operating costs continue to grow, just as they have for many of our customers.

Today, FirstEnergy companies are spending nearly \$1 billion annually in Ohio to upgrade utility infrastructure and continue enhancing the reliability and responsiveness of our service. These investments include devices that are designed to reduce the number of customers affected by outages, as well as the duration of those outages. We've also installed a state-of-the-art automated phone system that enables customers to conduct a

wide range of transactions after hours and that provides more accurate restoration estimates when outages occur.

These and other improvements are already having a positive impact on service reliability and responsiveness. In 2006, 500,000 fewer customers in Ohio experienced outages than the year before, while the total duration of customer outages was reduced by more than 20 percent. And, nearly 85 percent of customers who contact our representatives give us a 9 or 10 on a 10-point scale for the service they received.

In large part, our progress depends on ensuring that distribution revenues better reflect today's costs of providing service to customers. And, it's important to note that our current rate plan, which has provided long-term price stability for our customers, was designed to have the distribution increase coincide with the elimination in transition charges.

Attached are materials on our rate filing, including proposed tariffs to be filed with the PUCO on or after June 7, 2007, and a formal notice of intent to apply for new rates. Please keep in mind that the rates included in these materials are subject to change after the PUCO holds evidentiary hearings.

Ohio Edison values you as a customer and a community leader. We appreciate the support you've provided in the past and look forward to working with you as we continue to make enhancements that will better serve your constituents and our customers.

If you have any questions regarding this filing, please contact me or your area manager for more information.

Sincerely,

A handwritten signature in black ink that reads "Steven E. Strah". The signature is written in a cursive, slightly slanted style.

Steven E. Strah
Regional President
Ohio Edison Company